#### **PROCEEDINGS**

#### OF

# LOWELL DOWNTOWN HISTORIC DISTRIC COMMISSION CITY OF LOWELL

TUESDAY, MAY 29, 2012, 6:00 P.M.

## 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Meeting was called to order at 7:03 p.m. by Chairman Doyle and Lori Gerard called the roll.

Present: Commissioner Bob Reagan, Greg Canfield and Chairman Steve Doyle

Absent: Commissioner Chris Fleszar

Also Present: Councilmember Jim Hall and Lori Gerard

# 2. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY REAGAN and supported by CANFIELD to approve the regular minutes of the April 24, 2012 as written

YEA: 3. NAY: 0. ABSENT: 1. MOTION CARRIED.

# 3. 319 E. MAIN – ALL WEATHER SEAL – EXTERIOR RENOVATIONS

Scott McDowell, owner of 319 E Main All Weather Seal, request to remove from building the front awning therefore allowing the replacement of the front windows back to its original size. McDowell presented a photo of his building from 1937 – 1937 when it was Gould's Garage and which showed the larger window openings.

IT WAS MOVED BY CANFIELD and supported by REAGAN to approve aluminum clad Winsor windows be placed in existing store front glass openings on the front of 319 E. Main. Windows will have vertical center mullion, thermal pane low E glass. Awning will be removed. Narrow double hung 4 over 4 west window may be replaced in existing opening if needed. If door is removed it will be toothed in and brick painted as needed.

YEA: 3. NAY: 0. ABSENT: 1. MOTION CARRIED.

IT WAS MOVED BY CANFIELD and supported by REAGAN to approve a 30% grant for 319 E Main based on work in the amount of \$8435. Grant not to exceed \$2530.

YEA: 3. NAY: 0. ABSENT: 1. MOTION CARRIED.

### 4. **PROJECT UPDATES**

5. OLD BUSINESS	
6. <u>NEW BUSINESS</u>	
7. PUBLIC COMMENTS	
IT WAS MOVED BY REAGAN to adjourn at 6:30 p.m.	
DATE:	APPROVED:
Steve Doyle, Chairman	Greg Canfield, Vice Chairman